



SHEMAROO ENTERTAINMENT LIMITED

CIN: L67190MH2005PLC158288

Reg. Office: Shemaroo House, Plot No. 18, Marol Co-op Indl. Estate, Off Andheri Kurla Road, Andheri (East), Mumbai – 400059
Tel: +91 22 4031 9911; Fax: +91 22 28519770; Email: investors_services@shemaroo.com, Website: www.shemarooent.com

POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before filling this form)

Sr. No. _____

1. Name(s) of Shareholder(s) :
(including joint holders, if any)
2. Registered Address of the sole :
First named Shareholder
3. Registered Folio No. / DP ID No & :
Client ID No.
4. Number of Equity Share(s) held :
5. I/We hereby exercise my/our vote in respect of the Special Resolutions to be passed through Postal Ballot for business stated in the Postal Ballot Notice of the Company dated October 25, 2016, by sending my/our Assent (For) or Dissent (Against) to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Sl. No.	Description	No. of Equity Share(s)	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	Amendments to Objects Clause of the Memorandum of Association of the Company.			
2	Amendment to Clause IV of the Memorandum of Association of the Company.			

Place:

Date:

Signature of the Member

ELECTRONIC VOTING PARTICULARS

EVEN (E -Voting Event Number)	USER ID	PASSWORD / PIN

Last date of receipt of Postal Ballot forms by the Scrutinizer is December 22, 2016.

INSTRUCTIONS

1. Members can opt for only one mode for voting i.e. either by Physical Ballot or e-voting. In case the member has exercised the vote in physical as well as electronic mode, the vote by electronic mode only will be considered.
2. There will be only one Postal Ballot Form for every Folio/ DP ID / Client ID No. irrespective of the number of Joint Member(s).
3. Voting rights shall be reckoned on the paid up value of shares registered in the name of the member(s) on Friday, November 04, 2016 (cut-off date).
4. Members desiring to cast their vote by Postal Ballot should complete and sign this Ballot Form and send it duly and properly sealed to the Scrutinizer in the self-addressed business reply envelope sent herewith. Ballot Forms deposited in person or sent by post or courier at the expense of the Member will also be accepted. Members are requested to convey their assent or dissent in this postal Ballot form only. Assent or dissent received in any other form or manner shall be considered as invalid.
5. This Form should be completed and signed by the member (as per the specimen signature registered with the Company / Depository Participant(s)). In case of Joint holding, this form should be completed and signed by the first named member and in his absence, by the next named Member.
6. Duly completed Postal Ballot form should reach the scrutinizer not later than 05:00 PM IST on Thursday, December 22, 2016. All Postal Ballot forms received after this date will be strictly treated as if reply from such member(s) has not been received.
7. Shareholders who wish to seek a duplicate ballot form may approach Company by sending e-mail at investors_services@shemaroo.com or download from Company's Website www.shemarooent.com.
8. In case of shares held by Corporate/ Institutional members (i.e. other than individuals, HUF, NRI etc.) the duly completed Postal Ballot Form should be accompanied by a certified copy of Board Resolution / Authority Letter preferably with attested specimen signatures of the duly authorised signatories.
9. Voting through physical Postal Ballot form or e-voting cannot be exercised by a proxy.
10. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The scrutinizer's decision on the validity of a Postal will be final and binding.
11. Members are requested not to send any other paper along with the Postal Ballot Form. They are also requested not to write anything in the Postal Ballot form except giving their assent or dissent and putting their signature. If any other paper is sent along with the form the same will be destroyed by the Scrutinizer.
12. The Company is pleased to offer e-voting facility as an alternate, for all the Members of the Company to enable them to cast their votes electronically instead of returning duly filled-up Postal Ballot Form. E-voting is optional. The detailed procedure for e-voting is enumerated in note No. 12 (A) of the Notice of the Postal Ballot dated October 25, 2016.